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**AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE AND
MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Fort Worth Transportation Authority, a political subdivision of the State of Texas, created pursuant to Chapter 452, Government Code, as Lessor, heretofore executed an Oil and Gas Lease dated March 17, 2008, to **XTO Energy Inc.**, as Lessee, as recorded as a Memorandum of Oil and Gas Lease at D208100631, Official Public Records of Tarrant County, Texas.

WHEREAS, the Royalty, as more particularly described in Paragraph 3 of the Lease, provides "the royalty shall be "twenty-five percent (26%) of such production" ... "the royalty shall be twenty-five percent (26%) of the proceeds realized".

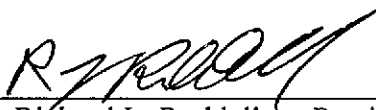
NOW THEREFORE, it is the desire of the Lessee and Lessor to amend the Lease to read as the royalty payable to Lessor under the Lease, as more particularly described in Paragraph 3 of the Lease, shall be TWENTY-SIX PERCENT (26%).

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Fort Worth Transportation Authority, a political subdivision of the State of Texas, created pursuant to Chapter 452, Government Code** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.**, Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

FURTHER, I do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas and Mineral Lease, and shall be binding upon me and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 17, 2008, date of the Lease.

**LESSOR: Fort Worth Transportation Authority,
a political subdivision of the State of Texas,
created pursuant to Chapter 452, Government Code**


By: Richard L. Ruddell, as President/Executive Director

Address: 1600 E. Lancaster
Fort Worth, TX 76102

ACKNOWLEDGMENT

**THE STATE OF TEXAS
COUNTY OF TARRANT**

This instrument was acknowledged before me on the 13th day of July, 2010 by Richard L. Ruddell, as President/Executive Director, Fort Worth Transportation Authority, a political subdivision of the State of Texas, created pursuant to Chapter 452, Government Code in the capacity stated therein.

Detra Dianne Whitmore
Notary Public, State of Texas

LESSEE: XTO ENERGY INC.



By: *Edwin S. Ryan, Jr.* *jsr*
Edwin S. Ryan, Jr.,
Senior Vice President – Land Administration

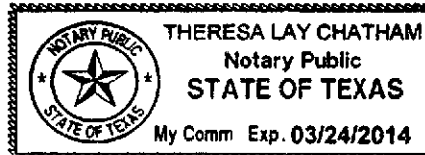
ACKNOWLEDGMENT

**STATE OF TEXAS }
COUNTY OF TARRANT }**

This instrument was acknowledged before me on the 20th day of July, 2010, by Edwin S. Ryan, Jr., as Senior Vice President-Land Administration of XTO ENERGY INC., a Delaware Corporation on behalf of such corporation.

Theresa Lay Chatham
Notary Public for the State of Texas

My Commission Expires:
3-24-2014



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137